



AKOBOMINERALS

Complete proposals for Extraordinary General Meeting in Akobo Minerals AB (publ)s (the "Company") on December 7, 2021

Item 6

Election of board of directors

Pir Invest Holding AS and Jorn Christiansen, who represent approximately 16.7 percent of the shares and votes in the Company, propose that the AGM resolves to, up until the time of the next Annual General Meeting, elect Helge Rushfeldt as a new Board member of the Company. It is noted that Hans Olav Torsen and Jorn Christiansen remain as board members of the Company and that Erik Haugane resigns as a board member in connection with the meeting.

Helge Rushfeldt is the owner and general manager of Promin AS, a Norwegian based consultancy in the mining and minerals industry. Helge has worked for many of Norway's major mines and mineral processing facilities, including Titania AS (R&D department), Norwegian Talc AS (Production Manager), Hustadmarmor AS (Development of new production line and Process Manager). While heading Promin, Helge has worked with several exploration projects and many projects going from exploration, via financing towards production, including copper-start up Nussir ASA in Northern Norway and Greenland Ruby on the west coast of Greenland. Helge has worked extensively with rights and permits, tailings, drilling campaigns, ESG (Environmental, Social and Governance), stakeholder engagement, feasibility studies, resource models and mineral processing. Helge is also a co-author of a newly published book on safety, health and environment in the mining industry. Helge holds a Master of Science in Mineral Processing from Norwegian University of Science and Technology (NTNU).

**Göteborg in November 2021
Akobo Minerals AB (publ)
the Board of Directors**